

TOWN OF WELLESLEY



MUNICIPAL LIGHT BOARD
DAVID A. T. DONOHUE, CHAIR
PAUL L. CRISWELL
OWEN H. DUGAN
KATHARINE GIBSON
EDWARD J. STEWART, III

MEETING NOTICE

Pursuant to MGL Chapter 30A, §§ 18-25 All public bodies must provide the public with notice of its meeting 48 hours in advance, excluding Saturdays, Sundays and legal holidays. Notices must be filed with the Town Clerk sufficiently in advance of the meeting to permit posting before the 48-hour window.

Name of Board, Committee, or Sub-Committee WELLESLEY MUNICIPAL LIGHT BOARD

Meeting Location Gordon F. Kingsley Board Room
4 Municipal Way, Wellesley, MA 02481

Date of Meeting Monday, October 24, 2016

Time: 5:30 PM

AGENDA: Listed below are the topics the Chair reasonably anticipates will be discussed at the meeting.

CALL TO ORDER

1) APPROVAL OF MINUTES

2) CITIZEN SPEAK

3) DIRECTOR'S ITEMS

- Financial Statements
- Director's Objectives
- Internet Update
- Transformer Purchase Award
- Reliability Report
- Rate of Return
- Capital Work Plant
- Director's Employment Contract

ADJOURNMENT

Chair or Authorized Agent

Richard F. Joyce, Director

Date: October 11, 2016